



KENNY C. GUINN
Governor

STATE OF NEVADA
DEPARTMENT OF HUMAN RESOURCES
DIVISION OF HEALTH CARE FINANCING AND POLICY
NEVADA MEDICAID

MICHAEL J. WILLDEN
Director

CHARLES DUARTE
Administrator

NOTICE OF PUBLIC MEETING

MEDICAID MANAGEMENT INFORMATION SYSTEM (MMIS) "STEERING COMMITTEE"

The Steering Committee for the Medicaid Management Information System (MMIS) for the Division of Health Care Financing and Policy will conduct a public meeting at the following location:

October 28, 2004
10:00 a.m. – 12:00 p.m.

State Library Board Room
100 North Stewart Street
Carson City Nevada 89701

(In the case of video conferencing, all locations will be listed)

Below is an Agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of order presented on the Agenda at the discretion of the Administrator or Committee Members.

AGENDA

Action may not be taken except on those items denoted "Action"

- | | | |
|------|---------------|--|
| I. | 10:00 | Call To Order And Roll Call (Action) |
| II. | 10:00 – 10:05 | Introductions (Action) |
| III. | 10:05 – 10:10 | Previous Meeting Review and Approval (Action) |
| | | A. Corrections/Enhancements To Previous Minutes |
| IV. | 10:10 – 10:40 | MMIS Status Report (Action) |
| V. | 10:40 - 11:20 | Contract Amendment Status and Plans (Action) |
| VI. | 11:20 – 11:40 | Identification of Schedule Issues And Resolutions (Action) |
| VII. | 11:40 – 11:50 | Other Business (Action) |

1100 E. William Street, Suite 102, Carson City, Nevada 89701
(775) 684-3470

VIII. 11:50 – 12:00 Public Comment (Action)

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

IX. Adjournment (Action)

This notice and Agenda has been posted on or before 9:00 am on the third working day before the meeting (not including the day of the meeting) at the following locations:

- 1) The Division's principal office at 1100 E. Williams Street, Suite 116, Carson City, Nevada
- 2) Grant Sawyer Building, 2501 Washington Street, Las Vegas, Nevada
- 3) Kinhead Building, 505 E. King Street, Carson City, Nevada
- 4) The Division's District Office in Las Vegas, 700 Belrose Street, Las Vegas, Nevada.
- 5) DHCFP Website @ <http://dhcftp.state.nv.us>

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Colleen McLachlan at (775) 684-3730 or by writing to her attention at 1100 E. Williams Street #200, Carson City, Nevada 89701 or Fax (775) 684-3643 in advance so arrangements may be made.

Copies of this Notice and future Notices of Public Meeting of the Steering Committee may be obtained by calling or writing Colleen McLachlan at the above telephone number and address. You may request to be placed on the Division's mailing list regarding the Steering Committee. Request must be renewed every six months.

“We reserve the right to take any and all action items out of order.”